

of America vs.

GERASSIMOS VINIERIS

SOUTHERN DISTRICT OF NEW YORK

DOCKET NO. → LSSS 83 cr. 68 (2) EN

JUDGMENT AND PROBATION/COMMITMENT ORDER

12-12-82

In the presence of the attorney for the government
the defendant appeared in person on this date

ROBERT GARCIA

MONTH	DAY	YEAR
5	13	85

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel

☒ WITH COUNSEL

BARRY SCHULMAN

☐ GUILTY, and the court being satisfied that
there is a factual basis for the plea☐ NOLO CONTENDERE ☐ NOT GUILTYThere being a ~~XXXX~~ verdict of ☐ NOT GUILTY. Defendant is discharged
☒ GUILTY AS CHARGEDDefendant has been convicted as charged of the offenses: of TITLE 18, U.S.C., SEC. 371 AS CHARGED
IN COUNT ONE; OF TITLE 18, U.S.C., SEC. 2314 AS CHARGED IN COUNT FIVE;
and TITLE 18, U.S.C., SEC. 1001 AS CHARGED IN COUNT SIX.

The court asked whether defendant had anything to say why judgment should not be pronounced. Because of defendant's prior criminal record, the court was shown, or appeared to the court, the court adjudged the defendant guilty as charged and committed and ordered that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for a period of **FIVE YEARS** AND A COMMITTED FINE OF \$10,000 UNDER COUNT ONE. UNDER COUNT FIVE A TERM OF IMPRISONMENT OF FIVE YEARS AND A COMMITTED FINE OF \$10,000 TO RUN CONSECUTIVELY TO THE SENTENCE IMPOSED UNDER COUNT ONE. UNDER COUNT SIX A TERM OF IMPRISONMENT OF FIVE YEARS AND A COMMITTED FINE OF \$10,000 TO RUN CONSECUTIVELY TO THE SENTENCES IMPOSED UNDER COUNTS ONE AND FIVE. THE DEFENDANT IS NOTIFIED OF HIS RIGHT TO APPEAL. A TOTAL COMMITTED FINE OF \$30,000.

CERTIFIED AS A TRUE COPY ON

THIS DATE 11-18-03

BY Edward DiNucci

☐ Clerk☒ Deputy

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, restore or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court orders commitment to the custody of the Attorney General and recommends

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal for the Southern District of New York.

BY

U.S. District Judge

U.S. Magistrate

EDWARD WEINBLD

Date

5-13-85

MAY 17 1985

